



SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

MINUTES

For The
Special Meeting of Council
To Consider
Boddington Recreation Centre Tender
RFT 02/2015-16
Held

5:00PM, TUESDAY 29 MARCH 2016

At The
Council Chambers
39 Bannister Road Boddington

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Minutes

1.	DECLARATION OF OPENING:.....	4
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:.....	4
2.1.1	Attendance.....	4
2.1.2	Apologies.....	4
2.1.3	Leave of Absence.....	4
3	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:	4
4	REPORTS OF OFFICERS AND COMMITTEES:.....	5
4.1	CHIEF EXECUTIVE OFFICER:.....	5
4.1.1	Boddington Recreation Centre – Tender RFT 02/2015-16	5
5.	CLOSURE OF MEETING:	8

1. DECLARATION OF OPENING:

The Shire President, Cr Allert declared the meeting open at 5:03pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr J Allert
Cr M Glynn
Cr EK Hoek
Cr N Crilly
Cr T Collins
Cr S Manez
Cr Smart

President
Deputy President

Mr Chris Littlemore
Mr Grant Bartle

Chief Executive Officer
Director Corporate & Community Services

Mr Craig Grant

WALGA Representative

2.1.2 Apologies

Nil

2.1.3 Leave of Absence

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Mr Craig Grant WALGA Representative gave an overview of how the Request for Tender process was managed, and answered Councillors questions regarding this matter.

4 REPORTS OF OFFICERS AND COMMITTEES:

4.1 CHIEF EXECUTIVE OFFICER:

4.1.1 Boddington Recreation Centre – Tender RFT 02/2015-16

File Ref. No:	ADM0762
Disclosure of Interest:	Nil
Date:	17 March 2016
Author:	C Littlemore
Attachments	4.1.1A CONFIDENTIAL – Tender Recommendation Report

Summary

For Council to accept a tender from Moore Construction (WA) Pty. Ltd. in respect of "Tender RFT 02/2015-16, being Construction of the Boddington Recreation Centre".

Background

Andrew Casella, Procurement Consultant with Western Australia Local Government Association (WALGA), was engaged in November 2015 to assist in the preparation of the Procurement Plan for the design and construction (D&C) of the new Recreation Centre.

WALGA was further engaged to undertake the tender process through "Tenderlink"

Public tenders were called by WALGA on 5 December 2015 with a closing date of 20 January 2016. WALGA arranged a site meeting for 10 December 2015 for prospective tenderers where it was established and agreed that the closing date was too short and likely result in few tenders. The closing date was subsequently advertised to be 19 February 2016.

Comment

Ten tenders were received by the closing time and there were no late submissions.

Attachment 3.1.1A is a confidential report prepared by WALGA following each criteria of the tenderer being individually assessed by the three panel members.

The Evaluation Panel unanimously recommends awarding the contract to Moore Construction (WA) Pty. Ltd., subject to WALGA undertaking referee checks and a credit assessment report.

Strategic Implications

Significance in that it will provide a purpose-built sports and recreation facility under cover.

Statutory Environment

Local Government Act sec. 3.57;

Local Government (Functions and General) Regulations 1996 Part 4 Division 2 - Tenders for Providing Goods or Services

Policy Implications

Council Policy 13.1 Buy Local Policy (Regional Business and Regional Price Preference).

Financial Implications

The scope of works advertised in the tender detail all known requirements. However, it is considered prudent to allow a contingency of 10% of the tendered price.

The Officer Recommendation is to accept a tender for a price of \$3,520,100 excluding GST.

It is recommended that a contingency of 10% be allowed in addition to the tendered price, to cover any unknown factors.

The expenditure of the contingency would only occur with the prior approval of the Chief Executive Officer. On this basis, the project budget would be \$3,872,110 (excluding GST).

The 2015/16 adopted Council budget includes funding of \$4.6m for the project, which was based on funding available to Council when the budget was set.

No allowance was made in the tender documentation for car parking, landscaping and disabled access on the advice of the Architects that the \$4.6m budget was likely to only cover the building costs.

Any savings from the tender process would need to be applied to these elements to complete the project.

Economic Implications – Nil at this planning stage.

Social Implications

The commencement of this project will add to the community's social fabric, as it has been delayed for considerable time.

Environmental Considerations – Nil known at this stage.

Consultation

Andrew Casella WALGA
Craig Grant WALGA
Grant Bartle - Shire of Boddington

Options

Council can resolve:

1. the Officer's Recommendation;
2. an amended Officer's Recommendation, giving reasons.

Voting Requirements – Absolute Majority

COUNCIL RESOLUTION

That Council:

1. accepts the tender of Moore Construction (WA). Pty. Ltd. for Tender RFT 02/2015-16 Construction of Boddington Recreation Centre for \$3,520,100 (plus GST of \$352,010), subject to WALGA undertaking reference checks and a credit Reference Report;
2. delegates to the Chief Executive Officer the authority to make minor amendments to the Scope of Works to be provided by Moore Construction (WA). Pty Ltd. and any consequential changes to the contract;
3. approves a contingency of \$352,010 (plus GST of \$35,201) be allowed in addition to the tendered price; and
4. authorises the President and Chief Executive Officer to execute a contract with Moore Construction (WA) Pty Ltd. for the construction of the Boddington Recreation Centre for the amount in part 1.

MOTION	Moved	Cr Hoek
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That this item lay on the table.

Seconded	Cr Collins	Lost 3/4
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COUNCIL RESOLUTION	22/16	Moved Cr Crilly
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1. accepts the tender of Moore Construction (WA). Pty. Ltd. for Tender RFT 02/2015-16 Construction of Boddington Recreation Centre for \$3,520,100 (plus GST of \$352,010), subject to WALGA undertaking reference checks and a credit Reference Report;
2. delegates to the Chief Executive Officer the authority to make minor amendments to the Scope of Works to be provided by Moore Construction (WA). Pty Ltd. and any consequential changes to the contract;
3. approves a contingency of \$352,010 (plus GST of \$35,201) be allowed in addition to the tendered price; and
4. authorises the President and Chief Executive Officer to execute a contract with Moore Construction (WA) Pty Ltd. for the construction of the Boddington Recreation Centre for the amount in part 1.

Seconded	Cr Smart	Carried 4/3
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Cr's Collins, Hoek & Manez requested their vote against the Recommendation be

5. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5:45pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 19 April 2016.

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J ALLERT
(Shire President)